

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
FEBRUARY 6, 2019 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

I. PUBLIC HEARINGS

- A. Local Law Introductory A – Stop Sign on Liberty Ave
 - 1. Action after hearing public comment (Adopt, Defer, Reject)
- B. Local Law Introductory B – Whitehall Doctrine
 - 1. Action after hearing public comment (Adopt, Defer, Reject)

II. PRESENTATIONS/COMMENTS (limited to 3 minutes)

III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Town Clerk Committee – Woodland/Lenart
 - 1. Hire part-time clerk
 - 2. Fireworks Permit Preswick Glen
 - 3. Bid Results of Feb 6th – Kitchen equipment/community center
- B. Zoning and Planning Committee - Woodland/Messa
 - 1. Appoint Planning Board Member
 - 2. Appoint Zoning Board Member

IV. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A. Councilman Reynolds
 - 1. Discuss and approve Stormwater Easement for Stormwater project
 - 2. Discuss Public Safety Stop DWI Agreements

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Discuss & Approve 2018 Audit Proposal
- B. Review letter from New York Mills regarding hiring of 4th Police Officer
- C. Discuss proposal from Genesis Group for fireworks at Sherrillbrook Park on July 5th
- D. Discuss and approve change order and updated building budget schedule
- E. Approve emergency work done at Recreation Center on Ice Maker \$1437.79
- F. Review, approve and replenish petty cash for Senior Center
- G. Discuss and approve installation of RTU9 furnace for Town Hall using last week's bids
- H. Approve temporary easement for Sangertown Mall mitigation project
- I. Approve and discuss Dunn & Sgromo proposal for mitigation project at Sangertown Mall for County grant
- J. Discuss Detention Pond maintenance for Preswick Glenn
- K. Title for Codes Officer
- L. Discuss bringing NBT Bank Accounts over to Adirondack Bank as of June 1st
- M. Go out to local law for temporary liquor permit for parks
- N. Discuss and approve 2019 bonding schedule

NOTE: Next Town Board meeting – March 6, 2019